

COMPREHENSIVE PLANNING COMMITTEE (CPC) MEETING MINUTES

WEDNESDAY, DECEMBER 18, 2019 – 11:00AM

DC HEALTH-HAHSTA – 899 N. CAPITOL ST. NE; 4TH FLOOR; WASHINGTON, DC 20002

ATTENDEES/ROLL CALL					
COMMISSIONERS	PRESENT	ABSENT	GUESTS	PRESENT	ABSENT
Holley, Nathaniel	CC				
Copley, Mackenzie, <i>Vice Chair</i>		X			
DeMartino, Peter	CC				
Morse, Kaleef		X			
Padmore, Gerald, <i>Chair</i>	X				
Shaw-Richardson, Re'ginald		X			
Zoerkler, Jennifer	CC				
HAHSTA STAFF	PRESENT	ABSENT	COMMISSION STAFF	PRESENT	ABSENT
Mohram, Rony		X	Bailey, Patrice	X	
Barnes, Clover	X		Clark, Lamont	X	
Edmonds, Jason	X				
Fortune, Ebony	X				

HIGHLIGHTS	
<i>This is a draft version of the December 18, 2019 Comprehensive Planning Committee (CPC) Meeting Minutes which is subject to change. The final version will be approved on January 22, 2020.</i>	
AGENDA	
Item	Discussion
Call to Order	Gerald P. called the meeting to order at 11:10 am, followed by a moment of silence and introductions.
Review and Approval of the Agenda	Peter D. motioned to approve the Comprehensive Planning Committee Agenda for November 20, 2019. Jennifer Z. seconded. The motion was approved.
Review and Approval of the Minutes	Nathaniel H. motioned to approve the Comprehensive Planning Committee Minutes for October 23, 2019. Jennifer seconded. The motion was approved.



<p>Ryan White HIV/AIDS Program (RWHAP) Reports & Financial Oversight</p>	<p><u>Ryan White HIV/AIDS Program (RWHAP) Reports & Financial Oversight presented by Clover Barnes</u></p> <p>In October 2019, (26) of (39) invoices were received for Part A and Part A MAI.</p> <p>Service areas affected by unprocessed invoices were Regional Early Intervention Services, Health Insurance Premium and Cost-Sharing Assistance, Medical Case Management, Linguistic Services, Emergency Financial Assistance, Medical Transportation Services, Outreach Services and Psychosocial Support Services.</p> <p>Services spending at 30% below expected are Early Intervention Services (EIS), Health Insurance Premium and Cost Sharing Assistance (HIPCSALI), Other Professional Services and Outreach Services. There are no services spending 30% above expected.</p> <p>Part A MAI expenditures are at 47% and should be at 67%. The funds for the Virginia MAI award were added and the vendor has not yet invoiced for those services, which has resulted in lower than expected expenditure rates.</p> <p>Service areas affected by unprocessed invoices are Medical Case Management Services, Outpatient/Ambulatory Health Services, Mental Health Services, Substance Abuse Services – Outpatient, Psychosocial Support Services and Early Intervention Services (EIS).</p> <p>There are no services spending above or below 30% expected.</p> <p>Unit Based Cost (UBC) expenditures are at 59% and should be at 67%. Twenty purchase orders were increased for each of the unit based cost services categories, which resulted in lower than expected expenditure rates.</p> <p>Service areas affected by unprocessed invoices are Outpatient/Ambulatory Health Services, Oral Health Care Services, Mental Health Services, Substance Abuse Services – Outpatient, Non-Medical Case Management Services, and Housing Case Management and Referral.</p> <p>The service spending at 30% below expected is Substance Abuse Services – Outpatient. There are no services spending above 30% expected.</p> <p>Jonjelyn Gamble continues to be the contact person for the Narcan kits (jonjelyn.gamble@dc.gov). Providers/staff must attend and show proof of a Narcan</p>
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	training (at DC Health or in the community) to receive the kits. A list of free scheduled trainings provided by DC Health can be found at https://dchealth.dc.gov/page/cme-ceu-webinars-and-trainings . The next scheduled training dates are January 28, 2020, March 24, 2020, and May 19, 2020.
Other Business	None
Follow –up Items	None
ANNOUNCEMENTS/OTHER DISCUSSION	
<p>The COHAH Executive Committee and General Body meetings have been cancelled.</p> <p>There will be a PS 1906 event (Latin Mixer) on December 19, 2019 from 4:00pm – 8:00pm.</p>	
HANDOUTS	
<ul style="list-style-type: none"> • Comprehensive Planning Committee (CPC) Meeting Agenda, December 19 2019 • Comprehensive Planning Committee (CPC) Meeting Minutes, November 20, 2019 • Monthly Fiscal and Recipient Report (Part A and Part A MAI Funding) Year 29 – Reporting Period: October 1- 31, 2019 • Jurisdictional Roll-up Report 	

MEETING ADJOURNED	11:25 PM
NEXT MEETING	Wednesday, January 22, 2020 11:00 pm – 1:00 pm DC Health-HAHSTA 899 N. Capitol St., NE, 4 th Floor Washington, DC 20002